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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

LYONS PARTNERSHIP, L.P.; HIT ENTERTAINMENT, INC.; GULLANE (DELAWARE);  
LLC and THOMAS LICENSING, LLC, :  
Plaintiffs, : 07 Civ. 7112 (RJS)(AJP)  
v. : STIPULATED DISMISSAL  
: WITHOUT PREJUDICE  
GREAT AMERICAN MASQUERADE, GAG, GIFT & GADGET SHOP, INC DBA ABRACADABRA, :  
PAUL BLUM, ALLEN DALTON PRODUCTIONS, :  
LLC, ALLEN DALTON, CARRIE FEINER ENTERPRISES, LLC, CARRIE FEINER, CROSS COUNTY CHILDREN'S ENTERTAINMENT, INC D/B/A KID-O-ROBOTICS, BRUCE K. MOGAVERO, :  
AND VINCENT REVERDY D/B/A CONNECTED EVENT CREATION :  
Defendants. :  
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WHEREAS, Plaintiffs Lyons Partnership, L.P.; HIT Entertainment, Inc.; Gullane (Delaware) LLC and Thomas Licensing, LLC (collectively, "Plaintiffs") and Defendants Cross County Children's Entertainment, Inc. d/b/a Kid-O-Robics and Bruce K. Mogavero (collectively, "Cross County Defendants") have settled the above-captioned matter; and

WHEREAS, this Court has ordered entry of a Stipulated Permanent Injunction against the Cross County Defendants;

IT IS HEREBY STIPULATED by and between Plaintiffs, through their counsel, and the Cross County Defendants, through their counsel, that the Cross County Defendants shall be dismissed without prejudice from Plaintiffs' Complaint pursuant to

Rule 41(a) of the Federal Rules of Civil Procedure, with each party to bear its own costs and attorney's fees.

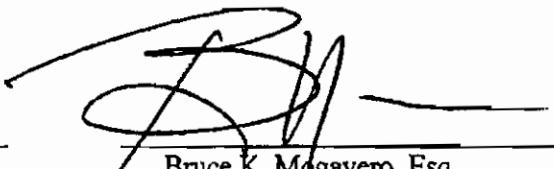
**IT IS FURTHER STIPULATED** that the Honorable Richard J. Sullivan, United States District Judge, or his successor shall retain jurisdiction to enforce the Settlement Agreement between Plaintiffs and the Cross County Defendants and the Stipulated Permanent Injunction.

**IT IS SO STIPULATED:**

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*Attorneys for Plaintiff's*

Dated: 6/18/08

*Attorney for Cross County Defendants*

Dated: 6/3/08

**SO ORDERED**

Dated: June 18, 2008

  
HON. R.J. Sullivan, U.S.D.J.